## BEFORE THE BOARD OF MEDICAL EXAMINERS

### IN THE STATE OF ARIZONA

In the Matter of

**ELIZABETH SUTHERLAND, M.D.** 

Holder of License No. 28165

For the Practice of Medicine In the State of Arizona.

11

14

17

21

22 23

24

25

Case No. MD-01-0541

**CONSENT AGREEMENT FOR A** LETTER OF REPRIMAND

# **CONSENT AGREEMENT**

By mutual agreement and understanding, between the Arizona Board of Medical Examiners ("Board") and Elizabeth Sutherland, M.D. ("Respondent"), the parties agreed to the following disposition of this matter at the Board's public meeting on February 6-7, 2002.

- 1. Respondent acknowledges that she has read and understands this Consent Agreement and the stipulated Findings of Fact, Conclusions of Law and Order. Respondent acknowledges that she understands she has the right to consult with legal counsel regarding this matter and has done so or chooses not to do so.
- 2. Respondent understands that by entering into this Consent Agreement for the issuance of the foregoing Order, she voluntarily relinquishes any rights to a hearing or judicial review in state or federal court on the matters alleged, or to challenge this Consent Agreement and the Order in its entirety as issued by the Board, and waives any other cause of action related thereto or arising from said Order.
- 3. Respondent acknowledges and understands that this Consent Agreement and the Order will not become effective until approved by the Board and signed by its Executive Director.

3

4

S

છે

7

ટ

Ç,

Ť

13

:

17

13

19

20

21

22

23

24

25

- All admissions made by Respondent are solely for final disposition of this matter and any subsequent related administrative proceedings or civil litigation involving the Board and Respondent. Therefore, said admissions by Respondent are not intended or made for any other use, such as in the context of another state or federal government regulatory agency proceeding, civil or criminal court proceeding, in the State of Arizona or any other state or federal court.
- Respondent acknowledges and agrees that, although the Consent Agreement has not yet open accepted by the Board and Issued by the Executive Director, upon siming this agreement, and returning this document (or a copy thereof) to the Board's Executive Director, Respondent may not revoke her acceptance of the Consent Agreement and Order. Respondent may not make any modifications to the document. Any modifications to this original document are ineffective and void unless mutually approved by the parties.
- 6. Respondent further understands that this Consent Agreement and Order, once approved and signed, shall constitute a public record document that may be publicly disserninated as a formal action of the Board.
  - If any part of the Consent Agreement and Order is later declared void or citherwise unenforceable, the remainder of the Order in its entirety shall remain in force and effect.

Elizabeth Sutherland, M.D.

Frank Parks, Esq.

(Counsel for Elizabeth Sutherland, M.C.)

Reviewed and accepted this 3/ Hay of January 2002.

Reviewed and approved as to form 31 day of \_\_\_\_\_\_, 2002

2

. 16

## **FINDINGS OF FACT**

- 1. The Board is the duly constituted authority for the regulation and control of the practice of allopathic medicine in the State of Arizona.
- 2. Respondent is the holder of license number 28165 for the practice of allopathic medicine in the State of Arizona.
- 3. The Board initiated case number MD-01-0541 upon obtaining information about Respondent prescribing controlled substances to immediate family members.
- 4. On July 21, 2001, while conducting a pharmacy survey unrelated to Respondent's practice, Board staff found two prescriptions for pain medication issued by Respondent to patient T.H., Jr.
- 5. Board staff inquired about the prescriptions and pharmacy staff indicated that patient T.H., Jr. was Respondent's brother. Pharmacy records revealed that Respondent had written ten prescriptions for controlled substances to patient T.H., Jr. since July 25, 2000.
- 6. Subsequently, Board staff reviewed Respondent's Arizona licensing file and verified that Respondent's maiden name and patient T.H.'s last name were the same.
- 7. In a letter to the Board dated August 8, 2001, Respondent admitted that she prescribed controlled substances to patient T.H., Jr., her brother who had a family history of headaches. Respondent noted that patient T.H., Jr. had recently changed health insurance plans and was not yet assigned to a new primary care physician.
- 8. Respondent's medical records regarding patient T.H., Jr. did not contain entries prior to May 26, 2001. Thus, nine of the ten prescriptions from July 25, 2000, to July 10, 2001, were not supported by documentation.
- 9. During a September 13, 2001, investigational interview, Respondent admitted that she issued prescriptions to her brother but failed to chart the medications in

1	the
2	fath
3	T.⊦
4	pat
5	
6	sub
7	
8	
9	Re
10	
11	cor
12	dis
13	
14	un
15	ma
16	
17	
18	
19	sul
20	rec
21	

23

24

25

the medical records. She also admitted that she prescribed controlled substances to her father, patient T.H., Sr. Board staff reviewed the pharmacy and medical records of patient T.H., Sr. The pharmacy records correspond with Respondent's medical records regarding patient T.H., Sr.

10. Respondent committed unprofessional conduct by prescribing controlled substances to her immediate family and failing to maintain adequate patient records.

## **CONCLUSIONS OF LAW**

- The Board possesses jurisdiction over the subject matter hereof and over Respondent.
- 2. The conduct and circumstances described above in paragraphs 4,5,7-10 constitute unprofessional conduct pursuant to A.R.S. § 32-1401(25)(h)("[p]rescribing or dispensing controlled substances to members of the physician's immediate family.")
- 3. The conduct and circumstances described above in paragraph 8 constitute unprofessional conduct pursuant to A.R.S. § 32-1401(25)(e)("[f]ailing or refusing to maintain adequate records on a patient.")

#### ORDER

#### IT IS HEREBY ORDERED THAT:

 Respondent is issued a Letter of Reprimand for prescribing of controlled substances to members of her immediate family and failing to maintain adequate patient records for patient T.H., Jr.

1	2. This Order is the final disposition of case number MD-01-0541.	
2		
3	DATED AND EFFECTIVE this 1th day of Jehrnary, 2002	
4		
5	BOARD OF MEDICAL EXAMINERS	
6	OF THE STATE OF ARIZONA	
7	(SEA)	
8	By Claudia Frut	
9	CLAUDIA FOUTZ, Executive Director TOM ADAMS, Deputy Director	
10	TOW ADAMO, Deputy Director	
11	ORIGINAL of the foregoing filed this	
12	day of toxer, 2002 with:	
13	The Arizona Board of Medical Examiners 9545 E. Doubletree Ranch Road	
14	Scottsdale, AZ 85258	
15	EXECUTED COPY of the foregoing mailed by Certified Mail this day of the course and the course an	
16		
17	Frank Parks, Esq. Sanders & Parks	
18	3030 N. 3 <sup>rd</sup> St., Ste. 1300 Phoenix, AZ 85012-3099	
19	EXECUTED COPY of the foregoing mailed	
20 this day of, 2002 to	this The day of Francisco, 2002 to	
21	Elizabeth Sutherland, M.D. 2200 N Central Ave Ste 203	
22	Phoenix AZ 85004-1431	
23		
24		

1	EXECUTED COPY of the foregoing hand-delivered this day of, 2002, to:
2	Christine Cassetta, Assistant Attorney General
3	Management Analyst
4	Lynda Mottram, Compliance Officer Lisa Maxie-Mullins, Legal Coordinator (Investigation File)
5	c/o Arizona Board of Medical Examiners 9545 E. Doubletree Ranch Road
6	Scottsdale, AZ 85258
7	
8	f. G.
9	- Kam Lodredon
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	